

Final Director's Interest Notice

Introduced 30/9/2001.

Name of entity	Westcoast Mining Limited
ABN	65 084 918 481

Name of director	Mr Ron Thom
Date of last notice	17/11/2003
Date that director ceased to be director	05/03/2004

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Chaldane Pty Ltd - Mr Thom holds 50% of the voting rights attaching to the shares in Chaldane Pty Ltd	- 625,000 fully paid ordinary shares - 2,000,000 unlisted options to acquire ordinary shares at an exercise price of \$0.20/share on or before 31/10/2006

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.